



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

**Board Members**

Andrew Kunasek, Chairman, District 3  
Fulton Brock, District 1  
Don Stapley, District 2  
Max Wilson, District 4  
Mary Rose Wilcox, District 5

**County Manager**

David Smith

**Clerk of the Board**

Fran McCarroll

**Meeting Location**

Supervisors' Auditorium  
205 W. Jefferson  
Phoenix, AZ 85003

# FORMAL MEETING MINUTES

## BOARD OF SUPERVISORS Maricopa County, Arizona

(and the Boards of Directors of the Flood Control District, Library District,  
Stadium District, Improvement Districts and/or Board of Deposit)

**Wednesday, September 17, 2008  
9:00 AM**

### STADIUM DISTRICT AGENDA

The Board of Directors of the Stadium District convened in Formal Session at 9:00 AM on Wednesday, September 17, 2008, in the Supervisors Auditorium with the following members present: Max Wilson, Acting Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2; Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, Chairman District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

**S-1. MINUTES**

Approve the minutes of the Board of Directors' meeting held June 18, 2008. (C-06-09-101-7-00)

Motion to approve by: Director Brock, Seconded by: Director Stapley  
Ayes: Stapley, Brock, Wilcox, Wilson  
Absent: Kunasek

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Max W. Wilson, Acting Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper